



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
December 16, 2003**

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
WORK SESSION
ROOM 2A**

- 5:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:05 p.m. 2. Adjustments to FY 2003-04 Budget
- 5:45 p.m. 3. Council Announcements, Referrals, Future Agenda Items

**ROOM 2B
CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: City Center Building Garage
Negotiating Party: City of Hayward/Walter Wang
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 22695 Foothill Boulevard
Negotiating Party: Redevelopment Agency/BHV Hayward
Under Negotiation: Instructions to Negotiator

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/
HAYWARD PUBLIC FINANCING AUTHORITY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Ward

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS

CONSENT

- | | |
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| 1. Approval of Minutes of the City Council Meeting of December 2, 2003 | Motion |
| 2. Adopt Ordinance Revising Sanitary Sewer System Code | Adopt Ordinance |
| 3. Adopt Ordinance Revising Traffic Code | Adopt Ordinance |
| 4. Final Map Tract 7436 – City of Hayward Redevelopment Agency (Subdivider) - Approval of Final Map, Authorize the City Manager to | Resolution |

Execute a Subdivision Agreement

- | | |
|--|-------------------------------|
| 5. Final Map Tract 7341 - Brian Purcell Family Trust (Subdivider) - Approval of Final Map, Authorize the City Manager to Execute a Subdivision Agreement | Resolution |
| 6. PL-2003-0615 Utility Service Agreement 03-05 – David and Patricia Ayala (Applicant/Owner) – Authorize the City Manager to Execute a Utility Service Agreement for a Property Located at 25601 Clover Road | Resolution |
| 7. Authorization for the Issuance and Sale of Certificates of Participation for Financing Certain Water Improvement Projects and Appointment of Financial Advisor and Bond Counsel | Resolution
HPFA Resolution |
| 8. Appointment to Alameda County Mosquito Abatement District | Resolution |
| 9. Resolution in Support of Local Roads and Streets Funding | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

LEGISLATIVE BUSINESS

- | | |
|---|-----------------------------|
| 10. Introduction of an Ordinance Revising the Municipal Code Regarding Public Works Contracts (<i>continued from 12/2/03</i>) | Introduce Ordinance |
| 11. Adoption of the Annual Report of Redevelopment Agency Activities of FY 2002-03 | Resolution
RA Resolution |

COUNCIL REPORTS (*Oral reports for items related to Council Member activities associated with external agencies.*)

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 6, 2004

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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